

**Community Board 9M  
565 West 125 Street  
New York City, NY 10027**

**JUNE GENERAL BOARD MEETING**

Date: June 17, 2004

Time: 6:30 PM

Place: Board office

**Roll call:** Quorum not being present [see attached roll call/vote tally sheet], the meeting was called to attention by the Chair Jordi Reyes Montblanc [JRM]

**Reports:**

**Empowerment Zone: Kenneth Knuckles**

Gave power point presentation [copies of slides were distributed and should be attached to the minutes as part of the record of the meeting]

To date \$114 million invested; \$73 million to not for profits; created 4,000 FT jobs, 1,500 PT jobs  
Life of the project renewed to 2009, only one of the group so treated.

We will go to community groups, invite us!

**NYC Economic Development Corp.: Len Greco**

Invited by Harlem Piers,

As part of the Art component, Nary Ward is doing sculpture

Needs approval so the artist can proceed to the next step

**The roll was taken, and there was now a quorum (7:05)**

To adopt agenda adding reso on art work: C Thompson/ C Lee UNAM

To adopt the minutes with any necessary subsequent emendations: P Jones / C Damanda UNAM

**Chair: JRM**

submitted in writing,

Called attention to letter to the Mayor re the crime trends in our neighborhood

**Treasurer: B. Marshall:**

submitted in writing

We will have no money left at the end of the FY.

**District Manager: L. McClean:** Submitted in writing

Drew attention to the calendar noting that as a result of the Budget Consultations, and the Jewish Holidays, the scheduling for committee meetings and the General Board Meeting will be changed somewhat, including moving the Board meeting to the 4<sup>th</sup> Thursday.

TK/M Dunn: To accept the reports

**Boro President: represented by Siop**  
Distributed written report

**197a Plan: P. Jones and Prof. R. Schiffmann**

There will be forums for all

There will be a plan with drafts and recommendations plus illustrations and maps for all members.  
For detail of the presentation see Exec Meeting minutes [June 10, 2004]

No streets will be de-mapped

**Public Session: Presided over by C Thompson**

**Assemblyperson D. O'Donnell**

Distributed flier

Still no budget

There is still a difference between the Governor and the Assembly on how to allocate and fund the additional monies for the education portion of the budget.

IF not worked out, may have to go before a judge, who would rule, then that could be appealed, so it could take years to resolved.

**State Senator David Patterson represented by David Johnson**

Affirmed Assembly person O'Donnells comments

Noted that they were working to repeal the Rockefeller Drug laws.

**Councilperson Bill Perkins represented by Rosemary Perez**

"We have budget problems, too!"

**Councilperson Robert Jackson represented by Luther Smith**

Wished good summer

**Business Session: Presided over by the Chair, JRM**

Teachers College Reso

Passed UNAM [27-0-0]

197a Reso

Passed UNAM [28-0-0]

Art for Piers Reso

Passed UNAM [27-0-0]

## **Public Session: Presided over by C Thompson**

### **Ann Whitman: Hudson Moving**

Wants a letter of support for Hudson Moving and to have the building granted landmark status.  
[3229 Bway @ 130 Street]

### **Susan Opatow: Concern re cell phone tower at 123 street and Amsterdam**

"The towers emit electromagnetic radiation and people living near it will be exposed. There was no consultation with the community It is close to a school. We need infor from T-Mobile"  
Referred to Health/Environment Committee

### **Francis Mack:**

Recruiting youth for the Youth Committee  
"Encourage your kids to come to the meetings"

### **Luis Tejada**

Wants a translator for the Board meetings  
Opposes Columbia plans

### **Ben Armistead: Jazz Mobile**

Wants more vendors at the festivities

### **Stavroula Mamais-Loriro: Amsterdam Café**

Renovations at the Amsterdam Café as it expands Will upgrade the dining room, relocate part of the bar, redo the café.

### **Marie Lawrence: Youth Program**

Wants a letter sent by the Board supporting her progream and asking TC to provide space.  
Referred to the Youth Committee

### **Dolina Duzant: Health Fair Street Permit**

Wants it for 140<sup>th</sup> Street between Amsterdam and Riverside Drive The Fortune Society supporting an informational fair while providing a great time

### **Tom DeMott**

Made a number of announcements including a rent Clinic on 6/30

### **Old and New Business**

none

There being no further business, the meeting voted to adjourn @9:55 pm

Respectfully submitted

*Theodore P. Kovaleff*

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# General Board Meeting June 17, 2004

	ROLL CALL 7:05	TEACHERS COLLEGE 8:25	197a RESO	PIERS ART
M BERMAN	7:10	Y	P	Y
C BRANCH	P	Y	P	Y
M BROWN	P			
N BUNNING	EXCUSED.....			
S CARTER				
L CONYERS	P	Y	P	Y
C DAMANDA	P	Y	P	Y
M DUNN	P	Y	P	Y
V GHOULSON				
C GILMORE	P	Y	P	Y
G GOODWILL	7:10	Y	P	Y
R JACKSON	7:18	Y	P	Y
R JENNETT	EXCUSED.....			
C JOHNSON	P	Y	P	Y
S JOHNSON	EXCUSED.....			
D JONES		Y	P	Y
P JONES	P		P	Y
C KENT	P	Y	P	
T KOVALEFF	P	Y	P	Y
C LEE	P			
P LEWIS	EXCUSED.....			
F MACK	P	Y	P	Y
B MARSHALL		Y	P	Y
S BAILEY MCCLAIN	P	Y	P	Y
K MITCHELL	EXCUSED.....			
M PALMA	7:15	Y	P	Y
C PEREZ	7:20			
J RAMON				
J REDDICK	P	Y	P	Y
J REYES MONTEBLANC	P	Y	P	Y
S ROBINSON	P	Y	P	Y
W SOUTH	P	Y	P	Y
O SOWAH				
Y STENNETT	P	Y	P	Y
C TAYLOR	P	Y	P	Y
G MORGAN-THOMAS	P	Y	P	Y
C THOMPSON	P	Y	P	Y
G TINSLEY	P	Y	P	Y
F TORRES	P	Y	P	Y
J WEINMAN				
E WELCH	P	Y	P	Y
S WINSLOW				
<b>TOTAL</b>	<b>24</b>	<b>27-0-0</b>	<b>28-0-0</b>	<b>27-0-0</b>